

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002766

FILED
Feb 17, 2011
Secretary of State

Entity Name: FILM FLORIDA, INC.

Current Principal Place of Business:

13805 58TH ST. N.
2-200
CLEARWATER, FL 33760

New Principal Place of Business:

13805 58TH ST. N.
2-200
CLEARWATER, FL 33760 37

Current Mailing Address:

13805 58TH ST. N.
2-200
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3501221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A
1800 WEST HIBISCUS BLVD., STE. 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENNYPACKER, JENNIFER
Address: 301 PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: DT
Name: PARRAMORE, JENNIFER
Address: 13805 58TH STREET, N., 2-200
City-St-Zip: CLEARWATER, FL 33760

Title: PP
Name: WINICK, GRAHAM
Address: 1700 CONVENTION CENTER DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: FRENCH, JUD
Address: 609 OSCEOLA AVENUE, STE. 600
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: BALTER, JULIE
Address: 7300 N. KENDALL DRIVE, STE. 620
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: POKORNY, JOHN
Address: 1809 E. WINTER GARDEN RD.
City-St-Zip: ORLANDO, FL 32803

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER PARRAMORE

DT

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date